

***BOARD OF SELECTMEN & SEWER COMMISSIONERS'***  
***MEETING AGENDA***

*Francis Faulkner Hearing Room*  
*March 7, 2011*  
*7:00 PM*

**I. CITIZENS' CONCERNS**

**II. PUBLIC HEARINGS AND APPOINTMENTS**

1.   **7:05 CHAIRMAN'S UPDATE**  
The Chair will briefly update the Board
2.   **7:10 OPERATIONAL MINUTE**  
The Town Manager will provide a brief report
3.   **7:20 STREET ACCEPTANCE HEARING, ROBBINS MILL ESTATES**  
Enclosed please find materials in the subject regard
4.   **7:50 COMMUNITY PRESERVATION COMMITTEE**  
Enclosed please find materials in the subject regard

**III. SELECTMEN'S BUSINESS**

5.   **ACTON COMMUNITY ACCESS TELEVISION, BOARD OF DIRECTORS  
OPEN POSITION**  
Enclosed please find materials in the subject regard
6.   **STRATEGIC PLANNING, SEWER PRIVILEGE FEES**  
Enclosed please find materials in the subject regard
7.   **ALG DISCUSSION / FINAL BUDGET VOTE**
8.   **TOWN MEETING WARRANT – SELECTMEN'S POSITIONS, FINALIZE  
WARRANT FOR POSTING**  
Enclosed please find materials in the subject regard
9.   **APPOINTMENT OF THE CAQUETTE CONSERVATION RESTRICTION  
COMMITTEE**  
Enclosed please find materials in the subject regard
10.   **W.R. GRACE COMMENTS, NORTHEAST PLUME AREA  
GROUNDWATER MONITORING FOR 1.40 DIOXANE**  
Enclosed please find materials in the subject regard

**11. DOGSTAR ACTIVITY CENTER, DRAFT DECISION SPECIAL USE PERMIT, 310B SCHOOL STREET**

Enclosed please find materials in the subject regard

**SELECTMEN'S REPORTS**

**IV. CONSENT AGENDA**

**12. DISCLOSURE OF FINANCIAL INTEREST FILING, TERRENCE MAITLAND, CONSERVATION COMMISSION**

Enclosed please find materials in the subject regard

**13. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$3,000.00 from the Cambridge Savings Bank to be used to support the 4<sup>Th</sup> of July Family Fun Day at NARA Park

**14. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$1,500.00 from Enterprise Savings Bank, to be used to support the 4<sup>Th</sup> of July activities at NARA Park

**15. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$100.00 from James V. Tabner, to be used to support 2011 Summer Concert Series

**16. ONE DAY LIQUOR LICENSE REQUEST, IRON WORK FARM**

Enclosed please find materials in the subject regard

**17. ONE DAY LIQUOR LICENSE REQUEST, PRIVATE PARTY AT EXCHANGE HALL**

Enclosed please find materials in the subject regard

**18. APPOINTMENT, GREEN ADVISORY BOARD, DAVID KEENE, ALTERNATE MEMBER, TERM TO EXPIRE 6/30/11**

Enclosed please find materials in the subject regard

**19. REQUEST TO USE LAWN AREA OF 17 WOODBURY LANE FOR A BAKE SALE TO BENEFIT RELAY FOR LIFE, DONATIONS GO TO CANCER RESEARCH**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION – NONE REQUIRED**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

## **FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete list

### **MARCH 21**

Special use Permit, Dance Studio  
930 Main Street- #2/10/11-432  
*Selectman Gowing assigned*

### **APRIL 4**

Annual Town Meeting

## **MINUTES PENDING VOTES**

January 24 &, 31 - February 14, 15 & 28

## **PENDING COMMITTEE APPOINTMENTS**

Remo Politano – Several Committees will come back to VCC with decision 11/8/10

Steven P. Leo – Recreation Commission sent to VCC 11/19/10

Michael A. Luongo - Board of Appeals, Board of Health, and Application sent to VCC